



Canby Public Library Advisory Board

Meeting Agenda

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-266-3394 at least two business days in advance.

Canby Public Library Advisory Board

Members

Chris Bangs – Council Liaison
Denise Fonseca – LDAC Representative
Jessica Hines
Judi Jarosh
Kathleen Myron – Chair
Lois Brooks
Luke Viter – High School Representative
Rick Maier
Suzy Stutes – Vice Chair

City Staff

Danny Smith – Library Director
Marisa Soltz – Library Supervisor

Next Meeting Tuesday, November 16, 2021

<https://www.canbyoregon.gov/>

It is the City of Canby's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income. The City of Canby also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Tuesday, October 19, 2021 5:30 – 6:30 p.m.

Virtual Meeting via Zoom

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 870 3146 2223

Passcode: 693314

1. Call to Order
2. Approval of September 2021 meeting minutes
3. Public Comment
4. Information Items
 - Council Liaison Report
 - Board Chair Report -- **Attached**
 - Board Member Reports
 - LDAC Liaison Report
 - Teen Liaison Report
 - Director's Bi-monthly Report
 - Friends of the Canby Public Library Report
5. Discussion Items
 - Board members will review Canby Municipal Code 2.20 with emphasis on Board Powers and Duties and be prepared to discuss. (**Kathleen**)
 - Board members will further discuss board powers and duties, indicating their specific areas of interest. (Note 5 of 8 members have specified their interest: annual report to City Council, participating in annual budget process; and development of

policy for non-collection materials.) **(Kathleen)**

- Following the additional information reported on from the Policy Subcommittee, board members may comment or raise questions and discuss the report. **(Kathleen)**
- Board members will review the recently revised public library standards, sharing any questions and/or comments. **(Kathleen)**

6. Action Items
7. Announcements
8. Adjournment